

AT/UC Section Executive Committee Meeting
Saturday, September 10, 2005 - NOON – 3:00 PM
San Diego Marriott – Columbia Room
Call in Number: 1-800-289-5126
Passcode: 204017

AGENDA

1. Call to Order
2. Approval of Minutes from August Conference Call (will be available at meeting).
3. Introductions; New and Existing Members
 - (a) Short introduction including past section involvement and/or your interest for future involvement; how can you best serve this group?
 - (b) What are your needs to meet your goals; assign support person(s) if necessary.
4. Treasurer's Report (Mitch Wood)
 - (a) July 2005 Financials
 - (b) Dues decision (currently \$70/do we want/need to increase dues?)
5. 2005 Golden State Antitrust Institute & Award Dinner (Patrick Thompson and Holly House to give overall report; **all to report in on efforts to get attendees**)
 - (a) XC/Speakers Reception and Dinner on Wed., Oct. 20, 2005 @ 7-10 pm (Victors Restaurant, at the top of the Westin St. Francis Tower.)
 - (b) Thursday October 21, 2005 @ Westin St. Francis Hotel, San Francisco (8:45-5:00)
 - (c) Thursday, October 21, 2005 AT Lawyer of Year (Francis Scarpulla) dinner (7-10 pm)
6. Regular XC Conference Calls (Bruce Simon)
 - (a) 2nd Weds of each month; 9:00 am (discuss time)
 - (b) Remaining 2005 calls are 10/12, 11/16 and 12/14; first 2006 call is 1/11/2006
7. 2006 Executive Committee Retreat (Bruce Simon/Mitch Wood)
Possible Napa Location for March 2006 (Actual site and date TBD)
(Families invited; **Fri.** night reception; **Sat.** morning-lunch business mtg; social dinner)
8. Section Treatise/Supplement (Third) (Kathleen Tuttle)
 - (a) Status of sales
 - (b) Brainstorming other ideas for ways to distribute/sell books
9. Competition (Kathleen Tuttle)
 - (a) Next issue (contents and timing)
 - (b) # of issues in 2006 (Ideas for topics and themes)
10. 2006 UCL Institute (Franklin Kang)
 - (a) Fri., May 19, 2006, San Francisco Omni Hotel
 - (b) Thurs. May 18, 2006 Past Chairs Reception (Host needed)
11. 2007 Golden State Institute/AT Lawyer of Year (Jerry Hawxhurst report)
 - (a) Thurs. Oct. 19 or 26, 2006, Site TBD
 - (b) Potential candidates for A/T Lawyer of the Year
 - (c) Speakers

12. 2005/2006 Other Programs (Anita Stork report)
 - (a) Report on presentation at this Annual Bar meeting
 - (b) Obligations to provide programs for other bar programs (dates/ideas)
 - (c) Brown Bag ideas
13. 2006 Annual XC Mtg: 2006 State Bar Annual Meeting (BS report)
 - (a) Sat. Oct. 7, 2006 (noon-3 pm), Monterey Hotel TBD
14. Other New Business
 - (a) Goals and Objectives for 2005-2006
 - (1) XC Appointments (applications due ?) (Mitch Wood)
 - (2) Membership initiatives -brainstorming
 - (3) Issues in State Bar Generally (Bruce Simon report from Council meeting; Mitch Wood report on future issues, who takes over responsibility – Bonnie?)
 - (4) Other Business